



PRISON INDUSTRY BOARD

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CURTIS KELLY
IRA RITTER
DARSHAN SINGH
RAY TRUJILLO

GENERAL MANAGER
MATTHEW T. POWERS

EXECUTIVE OFFICER
CHARLES PATTILLO (A)

NOTICE AND AGENDA

October 14, 2005
8:00 a.m.

PIA Showroom, 1901 Broadway
Sacramento, California

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1. **Call to Order** – J. S. Woodford, Chair
 2. **Roll Call**
 3. **Chair and Board Comments**
 4. **General Manager Comments** – Matt Powers
 - Strategic Business Plan Update
 - Revenue Plan
 - CDCR “Right Prison/Right Mission”
 - Contract with National Correctional Industries Association (NCIA)
 5. **Executive Officer Comments** – Charles Pattillo (A)
 - Report of October 11, 2005 Public Hearing at CSP-Solano
 - Report of Ad Hoc Committee on Executive Officer Recruitment
 - Review of Existing Board Policies
 - Public Hearing on Correctional Resource Recovery Facility
 6. **Action Items**
 - A. Adoption of June 23, 2005 Minutes [05-1014-248-MN]
 - B. Approval of Allocation to Fund Vocational Education Training for PIA [05-1014-250-BD]
 - C. Board Authorization to Transfer Obsolete Inventory to Hurricane Katrina Victims [05-1014-251-BD]
 - D. Approval of Memorandum of Understanding with California Department of Corrections and Rehabilitation Regarding the Joint Venture Program [05-1014-252-JV]
 - E. Approval of Establishment of Modular Construction Enterprises [05-1014-249-OP]
 - F. Approval of Out-of-State Travel Policy [05-1014-253-BD]

- G. Approval of Legislative Proposals [05-1014-254-BD]
- H. Approval of Increase in Inmate Pay [05-1014-255-BD]

7. Information Items

I. Administrative Services Division – Enrique Farias

- Annual Plan Update
- Progress of Annual Financial Audit
- Preliminary Assessment of Database Reviews
- Human Resources Information

J. Operations Division – Scott Walker

- Inmate Assignments
- Inmate Lost Hours

K. Inmate Employability Program – Mike Colwell

- San Diego Community Re-entry Project
- Employers' Forum

L. Marketing Division – Rita Mollica

- Sales Revenue
- Customer Service Update
- CDCR/PIA Partnership

M. Public Affairs/Legislation – Frank Losco

- News Media Update
- Legislative Update

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Future Meeting – January 20, 2006, Los Angeles City Mayor's Office

10. Recess for Closed Session

Pursuant to Government Code §§11126(a) (1) and 11126(e) (1), the Board will meet in closed session to discuss a personnel matter and the following pending litigation:

- **Amader v. State of California Department of Corrections**, Monterey County Superior Court Case No. M60971;
- **Anderson v. State of California**, Kings County Superior Court Case No. 03C 0003;
- **Andreatta v. Prison Industry Authority**, Sacramento County Superior Court Case No. 00AS02385;
- **Bowen v. Treiber**, United States District Court for the Eastern District of California, Case No. CIV S-00-1451 LKK PAN P;
- **Burton v. State of California**, Sacramento County Superior Court Case No. 04AS03714;
- **Gossom v. State of California Department of Corrections Prison Industry Authority**, San Bernardino County Superior Court Case No. RCV 082337;
- **Holley v. Carey**, United States District Court for the Eastern District of California, Case Nos. CIV. S-04-2708 LKK PAN P and/or CIV-F-04-6677 AWI SMS P;
- **Palmer v. State of California**, Solano County Superior Court Case No. FCS 022253;
- **Percival v. Knowles**, United States District Court for the Eastern District of California, Case No. CIV S-03-0229 WBS PAN P;
- **Pebsworth v. Angelini**, Kings County Superior Court Case No. 04 CV 1622;
- **Stone v. Woodford**, United States District Court for the Eastern District of California, Case No. CIV F-05-0845 AWI
- **Van Nort v. Plunkett**, United States District Court for the Eastern District of California, Case No. CIV S-02-0636 DFL DAD P; and
- **Wade v. California Department of Corrections**, United States District Court for the Eastern District of California, Case No. CIV S-02-1472 GEB PAN F.

11. Reconvene

12. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2677. Please allow a reasonable period of time between the request and the meeting date.